

MINUTES

BUDGET & FINANCE COMMITTEE

May 27, 2015

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 27, 2015, at 5:17 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable KipuKai Kuali'i
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo
Honorable Arryl Kaneshiro

Minutes of the April 29, 2015 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the April 29, 2015 Budget & Finance Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

- CR-BF 2015-18:** on BF 2015-02 Communication (05/18/2015) from Budget & Finance Committee Chair Kaneshiro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheet) to the Mayor's Fiscal Year 2015-2016 Annual Operating and Capital Improvement Projects Budgets. **(Received for the Record.)**
- CR-BF 2015-19:** on Resolution No. 2015-26 RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 FOR THE COUNTY OF KAUAI **(Approved.)**
- CR-BF 2015-20:** on Bill No. 2582 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 *(Fiscal Year 2015-2016 Operating Budget)* **(Approved as Amended.)**

CR-BF 2015-21: on Bill No. 2583

**A BILL FOR AN ORDINANCE RELATING
TO CAPITAL IMPROVEMENTS AND
FINANCING THEREOF FOR THE FISCAL
YEAR JULY 1, 2015 TO JUNE 30, 2016
(Fiscal Year 2015-2016 CIP Budget)
(Approved as Amended.)**

There being no further business, the meeting was adjourned at 5:21 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on June 10, 2015:



ARRYL KANESHIRO
Chair, Budget & Finance Committee